

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center, Red Oak High School Campus
July 11, 2016

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Director Kathy Walker at 6:00 pm.

Present:

Directors: Kathy Walker, Mark Johnson, Bryce Johnson joined the meeting via phone at 5:58 pm, Bret Blackman joined the meeting at 6:05 pm
Supt. Tom Messinger, Administrative Assistant Karla Wood

Absent:

Director: Paul Griffen

Approval of Agenda

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the agenda as presented with the order of agenda items at the discretion of the board president, Director Kathy Walker filling in for the board president. Motion carried unanimously. Agenda item 6.1.3 Discussion/Approval of the Superintendent's Contract was removed from the agenda and will be on the July 25th board meeting agenda.

Good News from Red Oak Schools

Superintendent Messinger congratulated Deb LaFollette who was recognized by the WIOA, Workforce Innovation and Opportunity Act, core sponsors as an Iowan who has shared her story, the challenges she faced and resources she received to achieve her goal of obtaining her GED.

The Equity Compliance Plan has been approved by the Department of Education, the district will have until December 2016 to complete the projects in the plan.

Consent Agenda

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the consent agenda as presented. Motion carried unanimously.

- Review and approval of minutes from June 27, 2016
- Review and approval of monthly business reports
- Review and approval of an education service agreement with Council Bluffs Schools
- Review and approval of Consortium Agreement to jointly administer an instructional program at Children's Square (Academic Center) and Heartland Family Service (Therapeutic School) Located within the boundaries of the Council Bluffs Community School District

Discussion/Approval of the Memorandum of Understanding with iJAG

Motion by Director Blackman, second by Director Mark Johnson to approve the Memorandum of Understanding with iJAG. Motion carried unanimously. The agreement states the

expectations for both the school district and iJAG. The application process is currently in progress to fill the iJAG specialist position.

Discussion/Approval of School Breakfast/Lunch Prices for FY17

Motion by Director Mark Johnson, second by Director Blackman to set school lunch/breakfast program prices at an increase of \$.10 for the 2016-2017 school year. Motion carried unanimously.

Discussion/Approval of Job Descriptions for the Maintenance Department and for Maintenance Administrative Assistant Mindy Riibe

Motion by Director Mark Johnson, second by Director Blackman to approve the job descriptions for the lead and assistant maintenance positions as presented and the job description for Maintenance Administrative Assistant Mindy Riibe. Motion carried unanimously.

Discussion/Approval of Two Maintenance Positions

Motion by Director Mark Johnson, second by Director Blackman to approve the addition of two maintenance positions as presented with the two job descriptions previously approved. Motion carried unanimously.

Discussion/Approval of an Agreement with Carlos Guerra to Oversee Maintenance Operations for July and August, 2016

Motion by Director Mark Johnson, second by Director Blackman to approve the agreement with Carlos Guerra to serve as Maintenance Director for July and August 2016 at a rate of \$43.00 per day. Motion carried unanimously.

Mr. Guerra will oversee maintenance operations until the lead and assistant maintenance technicians can be hired.

Discussion/Approval of the First Amendment to the YES Mentoring Contract

No action was taken on this item, it will be on the July 25th board agenda.

Personnel Considerations for Approval

Motion by Director Blackman, second by Director Mark Johnson to approve Tom Solt as bus driver for the transportation department at a rate of \$10.75 per hour for four hours per day. Motion carried unanimously.

Reports

- Training session dates have been set for the new math textbooks and curriculum
- Facilities update and presentations will be covered at the July 25th board meeting
- Update regarding the Head Start preschool move to Inman Primary

Next Board of Director's Meeting

Monday, July 25, 2016 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center, 2011 N. 8th St., Red Oak Iowa.

Adjournment

Motion by Director Mark Johnson, second by Director Blackman to adjourn the meeting at 6:52 pm. Motion carried unanimously.

Kathy Walker, Director

Karla Wood, Administrative Assistant